

## **BOARD OF DIRECTORS MEETING**

**TUESDAY, SEPTEMBER 21, 2010  
WASHINGTON, DC**

### **Summary of Major Actions and Discussion**

*(These are not official minutes of the CHEA Board of Directors.)*

Chair David G. Carter called the meeting to order at 9:01 a.m.

#### **TREASURER'S REPORT**

The board of directors:

- Received the FY10 fourth quarter financial report.
- Accepted the FY10 external audit as presented.
- Approved the transfer of FY10 remaining funds to the CHEA Fixed Asset Reserve Fund.
- Received an update on FY11 institutional membership.

#### **CHAIR'S REPORT**

##### **Board of Directors Action on Recommendations of the CHEA Committee on Recognition**

The board of directors approved the CHEA Committee on Recognition's recommendations to:

- Approve the formal requests for a change of recognized scope of accreditation for two accrediting organizations:
  - Council on Accreditation of Allied Health Education Programs
  - Distance Education and Training Council
- Deem ten accrediting organizations eligible to be considered for CHEA recognition:
  - Accrediting Council on Independent Colleges and Schools
  - American Association of Family and Consumer Sciences Council for Accreditation
  - Association of Collegiate Business Schools and Programs
  - Commission on Accreditation for Dietetics Education
  - Council on Accreditation of Allied Health Education Programs
  - National Association of Schools of Art and Design
  - National Association of Schools of Dance
  - National Association of Schools of Music
  - National Association of Schools of Theatre
  - Transnational Association of Christian Colleges and Schools

## **Election of CHEA Board Members**

The board of directors elected two individuals to serve on the CHEA Board:

- Joe D. May, President, Louisiana Community and Technical College System (term ends June 30, 2011).
- Paula Peinovich, President, National Labor College (term ends June 30, 2013).

## **Appointment of 2010-2011 CHEA Board of Directors Committees**

Chair David G. Carter announced the appointment of members to the following committees:

### **Committee on Directors**

- Caesar Andrews, Public Member, *Chair*
- John E. Bassett, President, Heritage University
- Dorothy Leland, President, Georgia College
- Barbara R. Snyder, President, Case Western Reserve University

### **Committee on Membership**

- Mary Ann Swain, Professor, State University of New York at Binghamton, *Chair*
- Bobby Fong, President, Butler University
- George Gollin, Professor of Physics, University of Illinois at Urbana-Champaign
- Madlyn L. Hanes, Chancellor, Penn State Harrisburg

### **Reserve, Investment and Audit Committee**

- Treasurer Chuck Larson, Chair, ViaGlobal Group, *Chair*
- R. Judson Carlberg, President, Gordon College
- Larry L. Earvin, President, Huston-Tillotson University
- Karen W. Morse, President Emeritus, Western Washington University

## **PRESIDENT'S REPORT**

### **Appointments to the Committee on Recognition**

The board of directors appointed the following members of the Committee on Recognition to three-year terms (January 2011 – December 2013):

- James Cibulka, President, National Council for Accreditation of Teacher Education
- Michael Lambert, Executive Director, Distance Education and Training Council
- E. Clorisa Phillips, President and Professor of Public Service and Leadership, Virginia Intermont College

The board of directors also re-appointed David Werner, Chancellor Emeritus, Southern Illinois University Edwardsville, for a two-year term (January 2011 – December 2012).

### **Appointments to the Specialized/National Advisory Panel**

The board of directors appointed the following members to the Specialized/National Advisory Panel:

- Albert Gray, Executive Director and Chief Executive Officer, Accrediting Council for Independent Colleges and Schools
- Mary Jane Harris, Director, Commission on Accreditation in Physical Therapy Education\*
- Gary W. Kiteley, Executive Director, Aviation Accreditation Board International
- Frank B. Murray, President, Teacher Education Accreditation Council, Inc.\*

- Jerry Trapnell, Executive Vice President and Chief Accreditation Officer, AACSB – The Association to Advance Collegiate Schools of Business\*
- Susan Zlotlow, Director, Office of Program Consultation and Accreditation, American Psychological Association\*

*\*Reappointment*

## **Government Affairs Report**

Vice President for Government Affairs Friis reported that the U.S. Department of Education (USDE) published a Notice of Proposed Rulemaking in the *Federal Register* addressing program integrity and student aid programs on June 18, 2010, indicating that those final regulations will be issued by November 1, 2010 and will become effective on July 1, 2011. USDE also published proposed regulations on July 26, 2010 to establish measures for determining whether certain postsecondary education programs lead to gainful employment in recognized occupations and the conditions under which these programs remain eligible for federal financial assistance programs. USDE released its *Guide to the Accrediting Agency Recognition Process* in August 2010. The first meeting of the newly reconstituted National Advisory Committee on Institutional Quality and Integrity (NACIQI), is scheduled for December 1-3, 2010.

Vice President Friis then reported that the House Education and Labor Committee held a hearing on June 17, 2010 on accrediting organizations and credit hours. The Senate Health, Education, Labor and Pensions Committee held hearings on June 24 and August 4, 2010 on for-profit higher education.

## **Update on the CHEA Initiative**

President Eaton called the board's attention to the *CHEA Initiative – The Third Year (2010-2011)* found in the board materials. She noted that the document provides a summary of efforts during the first two years of the *Initiative* and identifies eight key issues raised during discussions with representatives from member institutions, accrediting organizations, government, higher education associations and the public. These issues include advocacy for accreditation, accreditation's relationship with the federal government, accreditation and accountability, accreditation's relationship with state governments, the relationship between institutions and accrediting organizations, the relationships among accreditors, international activity and the growth of the for-profit sector.

This document and a more extensive report on the work-to-date on the *CHEA Initiative* were sent to CHEA's email list of more than 11,000 recipients. During 2010-2011, CHEA will begin work on action plans for each of the eight areas that have been identified.

## **2009-2010 Progress Report**

President Eaton called the board's attention to the progress report on the 2009-2010 Organizational Goals contained in the board materials.

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**The next meeting of the CHEA  
Board of Directors will take place  
on January 24, 2011 in Washington, DC.**

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**CHEA<sup>®</sup>**

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